

The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices may be accessed at http://apps.tn.gov/pmn/index.html.

A detailed meeting agenda will be available on line when finalized at http://apps.tn.gov/pmn/index.html. A copy may also be requested by calling the board office 1-800-778-4123.

TENNESSEE DEPARTMENT OF HEALTH HEALTH RELATED BOARDS MEMORANDUM AMMENDED

Date: April 13, 2017

To: Woody McMillin, Director of Communications and Media Relations

From: Lynda S. England, BSMT(ASCP)

Board Director

Name of Board or Committee: Tennessee Medical Laboratory Board

Personnel and Education Committee

Date of Meeting: April 19, 2017

Time: 1:00 P.M. CDT

Complete Address: Health Related Boards

665 Mainstream Drive, Iris Conference Room

MetroCenter Complex Nashville, TN 37243

Major Agenda Items:

Call to order

Introductions

Introduction of Board Members and Staff Review applications and/or interview

1: Review applications and/or interview applicants/remediation and determine eligibility

A. Initial

Joseph P. Armstrong San Antonio, TX 78249

Medical Laboratory Technologist

Reda G. Ayad Antioch, TN 37013 Medical Laboratory Technician

B. Reinstatement Application:

Personnel & Education Committee for April 13, 2017

- 2: Consider ratification of initial determinations and actions of board director or consultant
 - A: New Licenses (Initial & Temporary) Attachments 1 & 2
 - B: Reinstatements, Attachment 3
 - C: Administratively closed files, Attachment 4
 - D: Retired Licenses, Attachment 5
 - E: Training Permits, Attachment 6
- 3: Review correspondence submitted to the administrative office concerning personnel and/or educational issues. Discuss and take action as necessary.
 - A. Lincoln Memorial University
 Harrogate, TN
 Bill Engle, D.D., MS(CLS)
 Program Director
 Addition of Clinical Rotation Site
 Summit Medical Group, PLLC-Knoxville, TN
 - B.1 Columbia State Community College
 1665 Hampshire Pike
 Columbia, TN 38401
 Initial Approval of Program Director for MLT Program
 Michael Baker, M.Ed., MT(ASCP)
 - B.2. Columbia State Community College
 1665 Hampshire Pike
 Columbia, TN 38401
 Initial Approval of Medical Laboratory Technician Training
 Program
 - B.3. Columbia State Community College1665 Hampshire PikeColumbia, TN 38401Initial Approval of Clinical Rotation Sites:

Southern TN Regional Health Systems-Lawrenceburg Southern TN Regional Health Systems-Pulaski Maury Regional Medical Center-Columbia Wayne Medical Center-Waynesboro Marshall Medical Center-Lewisburg Williamson Medical Center-Franklin

- C. Vanderbilt University Medical Center Nashville, TN 37232
 Change of MLS Training Program Director Holly Covas, MPH,MLS (ASCP)^{CM}
- D. Fortis Institute
 Nashville, TN 37211
 Pamala Fair, Ph.D., MLS (ASCP)
 MLT Program Director
 Addition of Clinical Rotation Sites
 Southern Tennessee Regional Health System
 Lawrenceburg, TN
 Pulaski, TN
- E. Revision of Policy Statement: American Society for Clinical Pathology International Examination, adopted January 26, 2017
- F. Volunteer State Community College
 Gallatin, TN 37066
 Change of MLT Training Program Director
 Kimberly Hammers MLS(ASCP)^{CM}
- G. Genetics of Memphis, Inc.
 Memphis, TN 38117
 Increase number of students for the Cytogenetic Training
 Program from 3 to 6.
 Change the Program Director from Avirachan Tharpel, Ph.D.
- **4:** Discussion/Clarification staff correspondence/inquiries
- 5: Other Business
- **6:** Adjourn

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media the 28th of the preceding month.

to Anita Kulharya, Ph.D.

PH 1850 (Rev. 3/79) RDA N/A

April 13, 2017